

Moving Defendant	Case No.	BVI Case No.(s)
Deutsche Bank (Suisse) SA Geneve	Adv. Pro. 10-03745	0404/2009; 0425/2009
Deutsche Bank Trust Company America	Adv. Pro. 10-03744	0015/2010
Bank Julius Baer & Co. Ltd.	Adv. Pro. 11-01243	0404/2009; 0357/2009; 0425/2009; 0005/2010; 0015/2010; 0030/2010
Bank Julius Baer & Co. Ltd.	Adv. Pro. 10-03635	0404/2009; 0357/2009; 0425/2009; 0005/2010; 0015/2010; 0030/2010
Bank Julius Baer & Co. Ltd.	Adv. Pro. 10-03636	0404/2009; 0357/2009; 0425/2009; 0005/2010; 0015/2010; 0030/2010
Mirabaud & Cie a/k/a Mirabaud & Cie Banquiers Prives	Adv. Pro. 11-01257	0425/2009
EFG Bank a/k/a EFG Bank AG and/or EFG Bank SA	Adv. Pro. 10-03625	0357/2009; 0030/2010
EFG Bank f/k/a EFG Private Bank S.A.	Adv. Pro. 10-03634	0357/2009; 0030/2010
EFG Bank f/k/a EFG Bank S.A. Switzerland	Adv. Pro. 10-03635	0357/2009; 0030/2010
EFG Bank f/k/a EFG Bank S.A. Switzerland	Adv. Pro. 10-03636	0357/2009; 0030/2010
Lloyds TSB Bank Geneva	Adv. Pro. 10-03635	0404/2009; 0030/2010; 0055/2011
Lloyds TSB Bank Geneva	Adv. Pro. 10-03636	0404/2009; 0030/2010; 0055/2011
SNS Global Custody B.V. a/k/a SNS Bank N.V.	Adv. Pro. 10-03757	0357/2009; 0404/2009; 0425/2009; 0005/2010; 0015/2010; 0030/2010
Banque Pictet & Cie SA	Adv. Pro. 10-03764	0030/2010; 0015/2010
Banque Pictet & Cie SA	Adv. Pro. 10-03635	0030/2010; 0015/2010
Banque Pictet & Cie SA	Adv. Pro. 10-03636	0030/2010; 0015/2010
UBS AG (sued as UBS AG Zurich and UBS AG New	Adv. Pro. 10-03635	0425/2009; 0005/2010
UBS AG (sued as UBS AG Zurich and UBS AG New	Adv. Pro. 10-03636	0425/2009; 0005/2010
UBS AG (sued as UBS AG New York)	Adv. Pro. 10-03780	0425/2009; 0005/2010
UBS Luxembourg SA	Adv. Pro. 11-01250	0015/2009; 0030/2010
Fortis (Isle of Man) Nominees Limited a/k/a ABN AMRO	Adv. Pro. 10-03776	0005/2010; 0030/2010
Fund Services (Isle of Man) Nominees Limited		
SG Private Banking (Suisse) SA	Adv. Pro. 10-03595	0357/2009; 0405/2009; 0030/2010
SG Private Banking (Suisse) SA	Adv. Pro. 10-03786	0357/2009; 0405/2009; 0030/2010
Lombard Odier Darier Hentsch & Cie	Adv. Pro. 10-03635	0405/2009; 0425/2009
Lombard Odier Darier Hentsch & Cie	Adv. Pro. 10-03636	0405/2009; 0425/2009
Lombard Odier Darier Hentsch & Cie	Adv. Pro. 10-03795	0405/2009; 0425/2009